

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, December 19, 1996, 9:00 a.m.

UAC Offices

4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of October 24, and December 5, 1996, Minutes	Gary Herbert
	Annual Membership Meeting Report	Gerald Hess
	Director's Report	Brett Rich
	Broker's Report	
12:00	Lunch Break	
	Summary of Loss Prevention Activities	David Nelson
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	1997 Meeting Schedule	Gary Herbert
	Appoint New Board Members	Gary Herbert
1:00	Adjourn	

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Salt Lake City, Utah 84107